

DRAFT

ACTON PLANNING BOARD

Minutes of Meeting March 6, 2012 Town Hall – Faulkner Room

Planning Board members Mr. Ryan Bettez (Chairman), Mr. Jeff Clymer (Vice Chair), Mr. Ray Yacouby (Clerk), Mr. Roland Bourdon, Mr. Derrick Chin, Ms. Kim Montella and Ms. Margaret Woolley Busse. Also present were Planning Director, Roland Bartl.

Absent was Associate Member Rob Bukowski.

Acton 2020 - Plan Launch

Members attended the public Roll-out Event of the draft Acton 2020 Comprehensive Community Plan (master plan) beginning at 7:00 PM.

Mr. Bettez called to order the business portion of the meeting at approximately 9:30 PM.

I. Citizens Concerns

None raised.

II. Consent Agenda

The draft minutes of 1/17/2012 and 2/21/2012: One correction by Mr. Clymer. Motion to approve both minutes as corrected; 2nd; all in favor.

III. Reports

No reports.

IV <u>Acton 2020 Goals & Objectives – Article at Town Meeting – Planning Board Recommendation</u> Following some discussion -

Motion:

To recommend to Town Meeting the adoption of the Acton 2020 (Comprehensive Community Plan) Goals & Objective subject to the following changes being made to the Article and the Plan Goals & Objectives:

- 1. Delete Objective 4.1 ("Provide a community facility large enough to accommodate a variety of uses and a wide range of programming") as it is project specific rather than stating policy; and reorder the remaining Objectives as follows:
- Objective 4.3 to become 4.1: Create new gathering spaces and make better use of existing ones. Objective 4.2: Provide more playgrounds, fields for team sports, parks, and conservation lands. Objective 4.4 to become 4.3: Support additional cultural activities.
- 2. In the Article, add statement that "The numbering of the Goals and Objectives does not reflect any prioritization of the Goals and Objectives."

Motion seconded. All voted in favor.

V. Town Meeting Warrant Update

With respect to proposed zoning articles, the Board is in receipt of a letter from TRB Development asking that the article relative to pharmacy drive through windows be withdrawn.

Following some discussion, a motion was made to recommend to the Board of Selectmen to pull the article from the warrant; 2nd; all in favor.

The meeting adjourned at approximately 10:15 PM.